

October 17, 2016

A REGULAR MEETING of the Akron Village Board was held on this date at 7:36 p.m. Present: Mayor Carl Patterson, Trustees E. Peter Forrestel, Michael R. Middaugh, Keith A. Hatswell, Brian T. Perry; Village Attorney Andrew Borden, Clerk Daniel P. Borchert, Treasurer Tammy Kelley and Public Works Manager Jon Cummings.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Perry seconded by Middaugh that the Minutes of the regular meeting of October 3, 2016 with the amended Resolution under New Business regarding the Avoidable Alarms amending to read as Avoidable Fire Alarms be and hereby is approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A HATSWELL	- AYE
	BRIAN T. PERRY	-AYE

RESOLUTION, duly moved by Forrestel seconded by Perry that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	22,600.88
Electric Fund	\$	52,526.41
Water Fund	\$	948.16
Sewer Fund	\$	2,681.99
Capital Streets	\$	977.95

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	-AYE

RESOLUTION duly moved by Middaugh and seconded by Hatswell that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Daniel Wood	6415 Hake Rd	New House	\$3,146.50
Kurt Schie	42 Jackson St	Demo Steel Garage	\$75.00
Akron Free Methodist	6 Scotland Rd	Signs	\$waived
Anthony Cinotti	17 Bloomingdale	Minor Subdivision	\$200.00
Sandra Pietrowski	22 Parkview Dr	Fence	\$50.00
Kathy Aylsworth	38 Hoag Ave	Replace Driveway	\$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	-AYE

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – Resident Doug Ceisner asked if the Board had the answer of the \$422,000 balance difference stated on page 15 of the State Audit. Clerk Borchert stated that he

did not have the information at hand but will have the information for him before the next Board meeting. Mayor Patterson also stated that several changes have been made in reference to the State Audit such as hiring a new outside audit firm, creating a Finance Committee as well as an Operational Budget Committee giving the Board a better oversight. Mr. Ceisner also asked why our Bond Rating went from A to BBB+. Trustee Forrestel stated that a combination of fund balance declining and the amount of short term debt issued in a fiscal year can effect the bond rating. Mr. Ceisner also noticed that there is a resolution to purchase \$5600.00 worth of light bulbs to give to electric customers through the IEEP he questioned the cost per bulb. Clerk Borchert stated that each bulb would cost approximately \$3.50. Mr. Ceisner stated that Valu Home Center has them on sale for \$1.61 per bulb.

Public Works Manager Jon Cummings mentioned that two local women Andrea King and Nicole Degolier from Akron Parents of Children with Special Needs would like to donate a “Buddy Bench” to Russell Park to promote kids being nice to each other. Trustee Middaugh would look into this donation further.

PROJECT REPORTS –

Street Paving of Church Street, Clinton Street, Eckerson Avenue, Jackson Street and Franklin Street - Public Works Manager Cummings stated that the milling and paving of the above streets went really well. Wanted to thank the Town of Newstead and the Town of Alden for the use of their trucks and sweeper. Also thanked the Public Works employees as well for a job well done. The blacktop used was type 6 and they widened the streets when able. The street striping was subbed out and all looks good.

MONTHLY REPORTS –

Departments –

CLARK PATTERSON LEE – Trustee Forrestel reported that Clark Patterson Lee is in communication with Wendel working on the proposed sewer district #3 which will service Niagara Label after which; the Town of Newstead will make a formal request to the Village of Akron for the proposed sewer district #3. The last step would be for the Town of Newstead and Village of Akron Attorney’s to draft the agreement.

TREASURER – reported:

RESOLUTION duly moved by Forrestel and seconded by Hatswell to approve the following budget transfers on the recommendation of Treasurer Kelley be and hereby is approved.

General Fund

Raise Revenue:

A2401 Interest and Earnings \$750.00

Raise Appropriation:

A1990.0400 Contingency Account \$750.00

Water Fund

Transfer:

A1210.0410 Mayor Training to A1325.0410 Clerk Treasurer Training \$400.00

Electric Fund

Request for a resolution to transfer \$30,000.00 from Electric Depreciation Reserves Account to Electric Cash Account for partial payment of regulator repairs.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGUH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	-AYE

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Hatswell – reported: attended the 2nd Indigenous Day Celebration where the Seneca Nation gave the Village of Akron and Town of Newstead a White pine tree as a sign of solidarity. The tree is currently at the Joint Facility awaiting its final planting site. Also attended the Finance meeting and an Operational meeting where all is going well. Trustee Hatswell gave kudos to Treasurer Tammy Kelley for the cash flow management. Mayor Patterson thanked Trustee Hatswell for representing the Village on Indigenous Day and working with the Committee and educating the Board regarding this new event.

Trustee Forrestel – reported: suggested several sites for the donated white pine tree from the Seneca Nation such as: either side of the Joint Facility sign, upper portion of Russell Park or Buell Street and Skyline Drive area

Mayor Patterson – reported: requested an Executive Session for legal and contractual issues; also wanted to thank the DPW foremen Jon Cummings, John Asmus and Thomas Whitbeck for the quick work of the water main break on Lewis Rd Sunday morning.

Michael Middaugh – Reported: had discussions with Corfu Police Department regarding the purchase of their patrol car computers for a very reasonable price. Corfu Police Department just received a grant to replace their patrol car computers, their old ones are more updated than the Akron Police Department's current ones.

Trustee Perry – attended an informal Operations Committee meeting today to review the new process thus far. Several comments from the crew chiefs were submitted and reports tweaked. A full Operations Committee meeting is scheduled for November 15, 2016. Trustee Perry thanked Jon and his crew on the great job of repaving the streets showing smart use of tax payers dollars.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land –nothing

Public Works Facility at 43 East Avenue – nothing

Cable Contract – nothing

Employee Contract – negotiations continue

2017-2018 Community Development Block Grant – Clerk Borchert stated that a Public Hearing was held October 3, 2016 in regards to the CDBG. Discussion was held regarding several suggestions for the first and second choice such as Monroe Street Reconstruction and waterline replacement or the Skyline Waterline project. The third choice was approved at the October 3, 2016 meeting for the Joint Rural Transit Van Service Project with the Town of Clarence and the Town of Newstead.

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the No. 1 request for the Community Development Funds for the year 2017-2018 for the Village of Akron be and hereby be the waterline project on Skyline Drive, and that the Mayor Carl E. Patterson is authorized to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) program for said Skyline Drive waterline project, upon approval of ECCDBG.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	-AYE

RESOLUTION duly moved by Forrestel and seconded by Hatswell that the No. 2 request for the Community Development Funds for the year 2017-2018 for the Village of Akron be and hereby be the Street Reconstruction and Waterline replacement on Monroe Street, and that the Mayor Carl E. Patterson is authorized to sign, submit and execute a contract with Erie County

Community Development Block Grant (ECCDBG) program for the said Street Reconstruction and waterline replacement on Monroe Street, upon approval of ECCDBG.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	-AYE

Budget Transfers – Resolution approved under Treasurer’s Report

NEW BUSINESS

IEEP LED single light bulb give-a-way to each electric customer in November 2016 from IEEP approved vendor AM Conservation Group in the amount of \$5,600.00. After further discussion the Board agreed to investigate further into the cost of this light bulb give-a-way.

RESOLUTION duly moved Forrestel and seconded by Middaugh to approve the purchase of 38 LED light ballast to be installed in the remainder of the Village Hall from IEEP approved vendor Solvay Electric Supply in the amount of \$8,018.00 be and hereby approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	-AYE

RESOLUTION duly moved by Hatswell and seconded by Perry to authorize the Village Tax Collector to forward any and all unpaid 2016-2017 Village Taxes as of November 1, 2016 to Erie County Department of Real Property to be relieved on the Erie County Tax Roll be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	-AYE

CORRESPONDENCE

Wm Schutt & Associates notification of new engineer contact

Central Fire alarm September 2016 Operations Report

Charter Communications programming notifications

New York State Department of Public Service Fuel Sources & Air Emission Disclosure Label

Waived Invoice for \$500.00 from Grant Writer Pam Zamblonski for services in regards to the Clinton Street/Eckerson Avenue Bike Path Project.

PUBLIC COMMENT: Resident Douglas Ceisner asked who pays for the engineering and legal fees for the proposed sewer district which would connect Niagara Label. Village Attorney Borden stated that his duties in regards to the proposed sewer district fall within his regular Village duties. Engineering fees and or testing would be paid by Niagara Label.

RESOLUTION duly moved by Forrestel and seconded by Hatswell to go into executive session regarding legal and contractual issues at 8:31 p.m. be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
---------	-------------------	-------

E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE
BRIAN T. PERRY -AYE

RESOLUTION duly moved by Perry and seconded by Forrestel to come out of executive session regarding legal contractual issues at 9:08 p.m. be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE
BRIAN T. PERRY -AYE

RESOLUTION duly moved by Forrestel and seconded by Hatswell to authorize the mayor to sign the Interim Snow Removal and Ice Control Agreement 2016-2018 be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE
BRIAN T. PERRY -AYE

On motion of Perry and seconded by Middaugh at 9:09 p.m. this meeting was
ADJOURNED

MAYOR

CLERK